

ROBERTSON COUNTY PROJECT DEVELOPMENT BOARD
APRIL 9, 2007

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB 1
SUBMITTED BY: DR
DATE: 4/11/07

Board members present: Circuit Judge Robert McGinnis, Robertson County Judge/Executive Billy Allison, Farley Staggs, Larry Jones, Martha Workman.

Others present: Tim Christopher, Danny Rhoades, Ronnie Spicer, Jimmy Piper, David Vaught, Wendy Mitchell.

The meeting was called to order by Chairperson Billy Allison.

Motion was made by Judge McGinnis, seconded by Farley Staggs, to approve the minutes of the March 12, 2007, regular meeting. Motion carried.

Tim Christopher reported that the total construction budget available for the project is \$2,781,687.00, pending Legislative Bond Oversight approval.

Jimmy Piper reported that, following the latest revisions, the total scope of the project is 9,930 square feet. With the money listed above, this would mean that \$280 per square foot would be available for construction costs.

David Vaught gave a detailed account of the latest revisions, with questions and discussion following. Discussion was also held concerning renovations to the current courthouse/courtroom, with no action being required by the board at this time.

Following further discussion, motion was made by Farley Staggs, seconded by Judge McGinnis, to approve the final plans for the project as submitted. Motion carried. Jimmy Piper advised that he expects to have the plans ready to submit for bids within 30 days.

Tim Christopher advised the board that, due to his increased responsibilities at AOC, Danny Rhoades would be replacing him as AOC Facilities representative for the Robertson County project. He will, however, still try to attend as many meetings as possible. Tim also requested that the regular scheduled meeting date for Robertson County be changed if at all possible, due to a conflict with the Taylor County PDB. Following discussion, motion was made by Larry Jones, seconded by Farley Staggs, to change the regularly scheduled meeting date for the Robertson County PDB to the third Monday of each month at 1:30 p.m. Motion carried.

Motion to adjourn was made by Farley Staggs, seconded by Judge McGinnis. Motion carried. The next scheduled meeting is set for May 21, 2007, at 1:30 p.m.

Respectfully submitted

Ronnie Spicer